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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 10, 2014 AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton, Councilmember At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director Nicole Cottle, Assistant City Manager/CED Director Eric Bunderson, City Attorney Kevin Astill, Parks and Recreation Director John Evans, Fire Chief Lee Russo, Police Chief Russell Willardson, Public Works Director Layne Morris, CPD Director Sam Johnson, Strategic Communications Director Jeannette Carpenter, Acting Finance Director Steve Lehman, CED Department Mark Nord, CED Department Greg Cudworth, Parks and Recreation Department Nick Dodge, Fire Department Jake Arslanian, Public Works Department Jason Nau, Administration

1. APPROVAL OF MINUTES OF STUDY MEETINGS HELD MAY 20, 2014 AND MAY 27, 2014

The Council read and considered Minutes of the Study Meeting held May 20, 2014, and the Study Meeting held May 27, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held May 20, 2014, and the Study Meeting held May 27, 2014, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. JONNY ARBUCKLE, SATTERFIELD HELM MANAGEMENT – VALLEY FAIR MALL UPDATE

City Manager, Wayne Pyle, stated time had been scheduled for a presentation and update regarding the Valley Fair Mall. He introduced Jonny Arbuckle who updated the City Council on the Valley Fair Mall renovation.

Mr. Arbuckle stated he appreciated the opportunity to inform the City Council regarding the Valley Fair Mall renovation. He indicated it was good timing as they had recently attended a very important International Council of Shopping Centers (ICSC) show. He used PowerPoint and discussed information that had been presented at the ICSC, summarized as follows:

- Basic facts regarding Valley Fair Mall
- Anchors
- Primary trade area
- Aerial map of Valley Fair Mall when Satterfield Helm Management made the purchase in 2006; site plan showing improvements since 2007 to present, current construction underway and most challenging, planned restaurant pads on east side of Mall, land available for future development
- Overall vision of the Mall not a lot of changes from original plan other than addition of Megaplex theaters
- Before and after photographs
- Graph showing sales per square foot and traffic
- Obstacles and challenges over the last 6-8 years including the recession period
- Support and partnership with West Valley City critical, and expression of gratitude for both
- 2013 very good year interior remodel and new store fronts, new food court, new "streetscape"
- Larry H. Miller Megaplex Theatre

- Currently under construction ULTA and Bed Bath & Beyond
- Tenant sales highlights
- Future focus on bringing national retailers to Valley Fair Mall

During the above presentation of information, Mr. Arbuckle answered questions from members of the City Council.

On behalf of the City Council, Mayor Bigelow expressed appreciation to Mr. Arbuckle for the presentation and update regarding the Valley Fair Mall.

3. REVIEW AGENDA OF REGULAR MEETING SCHEDULED JUNE 10, 2014

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Meeting scheduled later this night. He stated an item continued from the Regular Council Meeting held June 3, 2014, had been added under unfinished business.

10.A. APPLICATION NO. ZT-10-2013, FILED BY WEST VALLEY CITY, CONSIDER ORDINANCE NO. 14-28, AMENDING SECTION 7-14-105 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE, LAND USE DEVELOPMENT AND MANAGEMENT ACT, REGARDING DEVELOPMENT PLAN REQUIREMENTS FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS (PUBLIC HEARING HELD AND CLOSED; AND ACTION CONTINUED AT REGULAR MEETING OF JUNE 3, 2014)

City Manager, Wayne Pyle, advised staff was prepared to discuss changes made to a new draft of proposed Ordinance No. 14-28 related to Application No. ZT-10-2013, filed by West Valley City, that would amend Section 7-14-105 of Title 7 of the West Valley City Municipal Code, Land Use Development and Management Act, regarding development plan requirements for single-family and two-family dwellings. He reminded a public hearing had been held and closed on June 3, 2014, with action having been continued.

Upon direction, Steve Lehman, CED Department, discussed revisions to the proposed ordinance based on City Council concerns and suggestions given at the previous week's Study Meeting. He reviewed changes in detail. He advised staff supported use of the referenced materials; but suggested stucco be allowed for accent, variety and architectural relief at a maximum of 15%. He informed this recommendation had been prepared in a "plan B" if so desired by the Council. He also distributed and discussed a hard copy of proposed Ordinance No. 14-28 dated June 10, 2014, that included the 15% stucco and language, specifically on page 7.

Councilmember Vincent expressed concurrence with the idea of allowing some stucco as suggested and stated this would be a good compromise.

Councilmember Buhler also expressed agreement with the proposed latest version of the ordinance.

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Upon inquiry by Mayor Bigelow, there were no further questions or comments.

City Manager, Wayne Pyle, advised staff had done a good job of fulfilling the City Council's desires and direction and retaining flexibility for architectural design. He commented that the Council could hear from developers who would not be happy with limiting the use of stucco.

Mayor Bigelow advised he still desired to discuss interior standards.

The City Manager recalled that Councilmember Nordfelt also wanted other standards to be considered regarding "green" building materials and staff would bring that information to the City Council for consideration.

Upon further inquiry, there were no additional questions regarding items scheduled on the subject Agenda.

4. RESOLUTION NO. 14-101, APPROVE A RIGHT-OF-WAY CONTRACT WITH PROPERTY RESERVE, INC. FOR PURCHASE OF PROPERTY LOCATED AT 6500 SOUTH 5600 WEST

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-101 that would approve a Right-of-Way Contract with Property Reserve, Inc., in the amount of \$178,900.00 plus closing costs, for purchase of property located at 6500 South 5600 West.

He stated Property Reserve, Inc. had signed the Right-of-Way Contract, a Quit Claim Deed, and a Grant of Temporary Construction Easement for the 5600 West Project running from 6200 South to 7000 South.

He indicated the 23,193 square foot parcel was one of the properties to be acquired for the 5600 West Project that would widen the west side of 5600 West and include installation of curb, gutter and sidewalk along with additional pavement width on 5600 West. He advised compensation for purchase of the parcel was based on an appraisal report prepared by Fortis Group, LLC. He also advised the City applied for Advanced Acquisition Corridor Preservation funds which funding request had been approved by the Salt Lake County Council of Governments.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-101 at the Regular Council Meeting scheduled June 17, 2014, at 6:30 P.M.

5. RESOLUTION NO. 14-102, APPROVE A RIGHT-OF-WAY CONTRACT WITH PROPERTY RESERVE, INC. FOR PURCHASE OF PROPERTY LOCATED AT 6606 SOUTH 5600 WEST

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-102 that would approve a Right-of-Way Contract with Property Reserve, Inc., in the amount of \$15,400.00 plus closing costs, for purchase of property located at 6606 South 5600 West.

He stated Property Reserve, Inc. had signed the Right-of-Way Contract, a Quit Claim Deed, and a Grant of Temporary Construction Easement for the 5600 West Project running from 6200 South to 7000 South.

He indicated the 1,998 square foot parcel was one of the properties to be acquired for the 5600 West Project. He explained the project was a joint effort between West Valley City and West Jordan City and would widen the west side of 5600 West. He also advised the project would include installation of curb, gutter and sidewalk along with additional pavement width on 5600 West. He indicated compensation for the purchase was based on an appraisal report by Fortis Group, LLC. He advised the City applied for Advanced Acquisition Corridor Preservation funds that had been approved by the Salt Lake County Council of Governments. He stated although the parcel was located in West Jordan City, the right-of-way acquisition was handled by West Valley City as part of the Corridor Preservation fund application.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-102 at the Regular Council Meeting scheduled June 17, 2014, at 6:30 P.M.

6. RESOLUTION NO. 14-103, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT BETWEEN WEST VALLEY CITY, THE U.S. DEPARTMENT OF THE INTERIOR AND COMCAST OF UTAH II, INC. THAT WILL ALLOW **INSTALL** COMCAST OF UTAH INC. TO **FOUR** II, TWO-INCH UNDERGROUND CONDUITS FOR BROADBAND CABLE WITHIN THE CITY'S RIGHT-OF-WAY ON 2270 SOUTH AND 2340 SOUTH AT APPROXIMATELY 2340 WEST

City Attorney, Eric Bunderson, discussed proposed Resolution No. 14-103 that would approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior and Comcast of Utah II, Inc. that would allow Comcast of Utah II, Inc. to install four two-inch underground conduits for broadband cable within the City's right-of-way on 2270 South and 2340 South at approximately 2340 West.

He stated Comcast had requested permission to cross the Jordan Aqueduct and the City's right-of-way with a broadband cable. He explained the City owned property encumbered

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by an easement owned by the U.S. Department of the Interior that allowed them to operate the Jordan Aqueduct. He indicated Comcast desired to install four two-inch underground conduits for broadband cable within the City's right-of-way on 2270 South Street and 2340 South Street at approximately 3700 West. He advised that the U.S. Department of the Interior was required to consent because Comcast's action would also encroach on their easement.

Mr. Bunderson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-103 at the Regular Council Meeting scheduled June 17, 2014, at 6:30 P.M.

7. RESOLUTION NO. 14-104, AWARD A CONTRACT TO ACE CONSTRUCTION FOR CONSTRUCTION OF THE GLENN WEAVER MEMORIAL PARK AT THE VISTAS

Greg Cudworth, Parks and Recreation Department, discussed proposed Resolution No. 14-104 that would award a contract to Ace Construction, in an amount not to exceed \$886,612.47, for construction of the Glenn Weaver Memorial Park at the Vistas located in the Vistas Subdivision at 6370 W. Cape Ridge Lane (4590 South).

He stated the park project had been advertised and bid on April 16, 2014, and negotiations with the low bidder had taken place over the last few weeks resulting in the proposed contract price. He discussed three bids submitted, as follows:

Ace	\$1,216,422.47
Stratton and Bratt	\$1,472,613.02
S&L Excavating	\$1,375,601.63

He indicated this was the second of three parks in the Vistas Subdivision acquired by the City when the 750-lot subdivision was approved in 2000. He advised it was 2.8 acres of open space with a Kearns Improvement District pump house in the middle of the property. He also stated the site had extensive slopes and retaining walls required in the design.

He reported the park would be a neighborhood park with a play structure, pavilion, and trellis-covered overlook. He advised the park had one of the better views of the mountains and valley from the west side and the design captured this natural asset. A sledding hill was also laid out to take advantage of the elevation changes on the site. He explained the visual impact of the Kearns Improvement District pump-house would be minimized by earthwork and plantings. He stated a pavilion and the trellis would be purchased separately and installed by the Parks and Recreation Department at a later date in a cost saving move.

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Mr. Cudworth further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Councilmember Huynh requested a visual design (site plan) of the park including the playground.

Upon inquiry by Mayor Bigelow regarding maintenance costs for the park including water, the City Manager reported staff would complete those calculations and distribute the information to members of the City Council prior to the following week's meeting.

Upon inquiry by Mayor Bigelow, background information regarding naming of the park was discussed by Mr. Cudworth.

Councilmember Buhler suggested the park be renamed in memory of former Councilmember Carolyn Burt. City Manager, Wayne Pyle, advised of plans for a park on the east side of the City that was located within Ms. Burt's district.

Upon further discussion, Mayor Bigelow suggested the City Manager review the matter further and submit a set of criteria to evaluate in naming parks, buildings, etc.

The City Council will consider proposed Resolution No. 14-104 at the Regular Council Meeting scheduled June 17, 2014, at 6:30 P.M.

8. RESOLUTION NO. 14-105, APPROVE AN AGREEMENT WITH ROCKY MOUNTAIN POWER TO REMOVE OVERHEAD POWER SERVICE TO THE KEARNS IMPROVEMENT DISTRICT PUMP HOUSE AND INSTALL A NEW UNDERGROUND SERVICE TO THE SAME PUMP HOUSE

Greg Cudworth, Parks and Recreation Department, discussed proposed Resolution No. 14-105 that would approve an Agreement with Rocky Mountain Power, in the amount of \$32,359.00, to remove overhead power service to the Kearns Improvement District pump house and install a new underground service to the same pump house.

He stated the overhead service to the pump house was visually unattractive and physically in the way of park design and layout. The service needed to be placed under ground, out of the way and out of sight.

He indicated from the onset of receiving the park property it had been evident the existing power service needed to be changed to an underground service. Staff had been in contact with, first, Utah Power and Light and now, Rocky Mountain Power, to receive estimates to have the poles on site removed and a new service pulled underground.

Mr. Cudworth further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 14-105 at the Regular Council Meeting scheduled June 17, 2014, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. INVITATION TO FIRE OPS 101 EVENT

Nick Dodge, Fire Department, explained and discussed the Salt Lake Metro Fire Ops 101 training scheduled on Saturday, August 23, 2014. He also handed out written invitations to members of the Council and encouraged their participation.

B. STRATEGIC PLAN UPDATE (RESCHEDULED FROM STUDY MEETING HELD JUNE 3, 2014)

City Manager, Wayne Pyle, requested the scheduled update regarding the Strategic Plan be postponed to the following week's Study Meeting due to time constraints.

C. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, reported regarding the West Valley fiber network and discussed a tally of the cities moving to Milestone Two of the Macquarie proposal, including the status of other cities. He also discussed meetings with Macquarie regarding further negotiations. Mr. Pyle answered questions from members of the City Council.

D. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows: June 10 - 20, 2014: Early Voting for Primary Election, City Hall Lobby, 12:00 P.M. - 6:00 P.M. (weekdays only); June 11, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; June 11, 2014: Cinemark Theaters Ribbon Cutting, 5600 West, 6:30 P.M.; June 13, 2014: Summer at the Station Free Concert Series – The Cabana Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; June 14, 2014: Wounded Warrior Project Summer Slam Jam, UCCC, 4:30 P.M. - 10:00 P.M.; June 14, 2014: Brit Floyd – Discovery World Tour 2014, Maverik Center, 8:00 P.M.; June 17, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2014: Chief Russo's Community Meeting, Police Substation, 5315 West 3100 South, 7:00 P.M. - 9:00 P.M.; June 19, 2014: C.R. England Military Rally, 4701 West 2100 South, 12:00 P.M. – 1:00 P.M.; June 19, 2014: Summer Employee Barbecue sponsored by EAC; June 19-21, 2014: WestFest, Centennial Park; June 24, 2014: Primary Election, Polls Open 7:00 A.M. – 8:00 P.M.; June 24, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25-28, 2014: NLC First Tier Suburbs Summer Meetings; June 27, 2014: Summer at the Station Free Concert Series – Chalula, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 1, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 7, 2014: WorldStage! Summer Concert Series – West Valley Symphony of Utah, UCCC, 8:00 P.M.; July 8, 2014: Council Study Meeting, 4:30 P.M.,

Regular Council Meeting, 6:30 P.M.; July 11, 2014: Summer at the Station Free Concert Series - Red Desert Ramblers, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 14, 2014: WorldStage! Summer Concert Series – Ides of Soul, UCCC, 8:00 P.M.; July 15, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 16, 2014: Chief Russo's Community Meeting, UCCC, 7:00 P.M. – 9:00 P.M.; July 16, 2014: Move Live on Tour, Mayerik Center, 8:00 P.M.; July 21, 2014: WorldStage! Summer Concert Series - Samba Fogo, UCCC, 8:00 P.M.; July 22, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2014: Pioneer Day Holiday - City Hall closed; July 25, 2014: Summer at the Station Free Concert Series - The Otter Creek Duo, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 28, 2014: WorldStage! Summer Concert Series – Mississippi Mood, UCCC, 8:00 P.M.; August 4, 2014: National Night Out Kick-off Celebration, UCCC; August 4, 2014: WorldStage! Summer Concert Series – Soul Survivors, UCCC, 8:00 P.M.; August 5, 2014: National Night Out Neighborhood Parties; August 5, 2014: No Council Meetings Scheduled (National Night Out); August 6, 2014: Austin Mahone, Maverik Center, 7:00 P.M.; August 8, 2014: Summer at the Station Free Concert Series – The Doug Wintch and Anke Summerhill Trio, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; August 11, 2014: WorldStage! Summer Concert Series - World Travelers, UCCC, 8:00 P.M.; August 12, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 18, 2014: WorldStage! Summer Concert Series – TBA, UCCC, 8:00 P.M.; August 19, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 22, 2014: Summer at the Station Free Concert Series – BD Howes Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. - 9:00 P.M.; August 25, 2014: WorldStage! Summer Concert Series – TBA, UCCC, 8:00 P.M.; August 26, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 27, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; September 1, 2014: Labor Day Holiday - City Hall closed; September 2, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 9, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 16, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 16, 2014: Five Finger Death Punch & VolBeat, Maverik Center, 6:10 P.M.; September 19, 2014: Elton John, Maverik Center, 8:00 P.M.; September 23, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 24, 2014: Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.; October 21 – 31, 2014: Early Voting for General Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only); November 4, 2014: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; November 11, 2014: Veteran's Day Holiday – City Hall closed; November 12, 2014: The Black Keys, Maverik Center, 8:00 P.M.; November 27, 2014: Thanksgiving Holiday – City Hall closed; December 3, 2014: Blood Drive, City Hall, 8:30 A.M. - 12:30 P.M.; and Christmas Holiday – City Hall closed.

10. **COUNCIL REPORTS:**

A. COUNCILMEMBER LARS NORDFELT – HISTORICAL SOCIETY Councilmember Nordfolt reported regarding a recent Historical Society many

Councilmember Nordfelt reported regarding a recent Historical Society meeting and the issued discussed.

B. COUNCILMEMBER STEVE BUHLER – "THE MIX" EVENT AT UCCC

Councilmember Buhler advised he recently attend "The Mix" event held at the Utah Cultural Celebration Center (UCCC) and discussed his observations regarding that event.

11. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of potential litigation and potential disposition of real property. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Yes
Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 10, 2014, WAS ADJOURNED AT 5:43 P.M., BY MAYOR BIGELOW.

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JUNE 10, 2014, AT 5:47 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton, Councilmember At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director Nicole Cottle, Assistant City Manager/CED Director Eric Bunderson, City Attorney Sam Johnson, Strategic Communications Director Jake Arslanian, Public Works Department Jason Nau, Administration

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 10, 2014, WAS ADJOURNED AT 6:27 P.M., BY MAYOR BIGELOW.

• •	ng to be a true, accurate and complete record of the d Executive Session of the West Valley City Council held
Tuesday, June 10, 2014.	
	Sheri McKendrick, MMC
	City Recorder